

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 6, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 6, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No public comments were offered

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

Moved from the Consent to Regular Agenda:

- *Item 3: Amendment No. 2 with North Sound Mental Health for Jail Transition Services*

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agenda as amended with Item 3 moved to the Regular Agenda, second by Commissioner Hannold. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

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| Pre-audited bills: | \$1,368,767.82 |
| Vouchers: | \$621,917.08 |
| Electronic funds transfers: | \$232,404.04 |
| Payroll: | \$594,789.65 |
| Minutes: | Regular Session - 8/18 |
| | Special Session - 8/17 |
| | Budget Workshop Special Sessions – |
| | 8/21, 8/24, 8/26, 8/27, 8/28, and 8/31 |
| | Work Sessions - 9/2, 9/9, and 9/16 |

Human Services

- ~~Amendment No. 2 with North Sound Mental Health for Jail Transition Services; Contract #NSMHA-ISLANDCOUNTY JAILSERVICES 13-15(2); Contract period: 10/1/2013 to 9/30/2015; Amount: \$10,483.83 (RM-HS-2015-317) MOVED TO THE REGULAR AGENDA~~
- Program Agreement with the WA State Department of Social and Health Services Division of Behavioral Health and Recovery to fund Chemical Dependency Treatment Services; Program Agreement # 1563-43735; Contract period: 7/1/2015 to 3/31/2016; Contract Amount: \$272,153 (RM-HS-2015-279)
- Contract with Sea Mar Community Health Center to provide Chemical Dependency Treatment Services; Contract #HS-34-15; Contract period: 7/1/2015 to 3/31/2016; Contract Amount: \$227,328 (RM-HS-2015-280)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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Public Works- County Roads

- Supplemental Agreement No. 1 – GeoEngineers, Inc.; Maximum Amount Payable Increased to \$450,000 (RM-PW-2015312) (PW-1520-130)
- Supplemental Agreement No. 1 – Skillings-Connolly, Inc; Maximum Amount Payable Increased to \$450,000 (RM-PW-2015-313) (PW-1520-131)
- Resolution C-101-15/R-46-15 – Purchase of Parts from Clyde West as a Sole Source Purchase Exempt from Competitive Bidding
- Agreement – Michael C. & Jennifer R. Pearson (Husband & Wife) ; Stormwater Mitigation; Holmes Harbor Golf & Yacht Club, division 6, Blk 3, Lot 27; Sec. 3, Twp 29N, R 2E (PW-RM-2015-318) (PW-1520-142)

Public Works- Parks

- Resolution C-102-15/R-47-15 Declaring County Property Surplus for a Portion of Lot 40, Plat of Deer Lake Haven
- Quit Claim Deed – Robert/Bonny Halstead; Portion of Lot 41, Plat of Deer Lake Haven, Div. #1; Part of BLA #AFN 4384312
- Quit Claim Deed – Island County & Robert/Bonny Halstead; Portion of Lot 40, Plat of Deer Lake Haven, Div. #1; Part of BLA #AFN 4384312

Public Works

Interlocal Agreement – ICOM; GIS Licensing & GIS Data Management; Oversight, Management & Maintenance of all centrally located Geographic Information System (GIS) data (RM-PW-2015241) (PW-1520-108)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as amended without Item 3, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

ADDED TO THE REGULAR AGENDA

Human Services

Amendment No. 2 with North Sound Mental Health for Jail Transition Services; Contract #NSMHA-ISLANDCOUNTY-JAILSERVICES-13-15(2); Contract period: 10/1/2013 to 9/30/2015; Amount: \$10,483.83 (RM-HS-2015-317)

Jackie Henderson, Human Services Director, provided the staff report. Commissioner Johnson asked that this item be moved to the Regular Agenda to clarify the full spectrum of services this Contract provides.

ACTION TAKEN:

Motion by Commissioner Johnson to approve Amendment No. 2 with North Sound Mental Health for Jail Transition Services, second by Commissioner Hannold. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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Commissioners

Resolution C-103-15 Proclaiming October 2015 National Disability Employment Awareness Month

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-103-15 Proclaiming October 2015 National Disability Employment Awareness Month, second by Commissioner Hannold. Motion carried 3-0

Human Resources

- Resolution C-108-15 Compensation Study Implementation and 2016 Wage Adjustment for Non-Bargaining Unit Employees (excluding elected officials)

Melanie Bacon, Human Resources Director, presented the staff report.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-108-15 Compensation Study Implementation and 2016 Wage Adjustment for Non-Bargaining Unit Employees, second by Commissioner Hannold. Motion carried 3-0

- Resolution C-104-15 Creating a Salary Relationship between the Judges Pro Tempore in Island County District and Superior Court

Ms. Bacon once again provided the staff report.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-104-15 Creating a Salary Relationship between the Judges Pro Tempore in Island County District and Superior Court, second by Commissioner Hannold. Motion carried 3-0

- Resolution C-105-15 Commencing the 2015 United Way Drive in Island County, WA

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-105-15 Commencing the 2015 United Way Drive in Island County, second by Commissioner Johnson. Motion carried 3-0

Planning and Community Development

- Pre-existing AG Transmit Planning Commission's Report and Schedule Public Hearing: Ordinance C-106-15; PLG-005-15 Adopting Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that apply to Preexisting Agricultural Activities within Critical Area Overlay Zones. Date/time: ~~October 27~~ October 20, 2015 6:00 p.m.

David Wechner, Planning and Community Development Director, presented the staff report. He requested that the public hearing be held on October 20, 2015 at 6:00 p.m.

ACTION TAKEN:

Motion by Commissioner Johnson to set a Public Hearing on October 20, 2015 at 6:00 p.m. on Ordinance C-106-15 Adopting Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that apply to Preexisting Agricultural Activities within Critical Area Overlay Zones, second by Commissioner Hannold. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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- Transmit Planning Commission's Recommendation on the review of the Department of Ecology's changes to the Shoreline Master Program: Ordinance C-107-15; PLG-007-15 Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. ~~Date/time for Public Meeting: October 13, 2015 at 6:00 p.m. or~~ Date/time for Public Hearing: October 20, 2015 at 6:00 p.m.

Brad Johnson, Planning and Community Development Senior Planner, presented the staff report. He requested that the public hearing be held on October 20, 2015 at 6:00 p.m.

ACTION TAKEN:

Motion by Commissioner Price Johnson to set a public hearing on October 20, 2015 at 6:00 p.m. on Ordinance C-107-15 Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC, second by Commissioner Johnson. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Sessions Announced

Commissioner Price Johnson announced that the Board would recess then meet in two Executive Sessions. The first Executive Session would be held at 11:30 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Conference Room 214, and is anticipated to last approximately 1 hour with no announcement in open public session expected. The second Executive Session would be held at 1:30 p.m. as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session would take place in the Administration Building, Conference Room 218, and is anticipated to last approximately 30 minutes, with no announcement in open public session expected.

ACTION TAKEN:

Motion by Commissioner Hannold to recess Regular Session at 11:03 a.m., second by Commissioner Johnson. Motion carried 3-0

At 11:30 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i).

At 12:30 p.m. following Executive Session the Board recessed until 1:30 p.m. for the second Executive Session.

At 1:30 p.m. the Board returned to open session, and immediately went into Executive Session as provided under RCW 42.30.110(1)(g) to review the performance of a public employee.

At 2:00 p.m. the Board recessed until 6:00 p.m. for the Public Hearing.

At 6:00 p.m. the Board reconvened Regular Session.

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PUBLIC HEARING

[Documents on file with the Clerk of the Board]

Planning and Community Development

6:00 p.m. Public Hearing: Ordinance C-100-15 (PLG-006-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County

GMA Record

Agenda (*GMA No. 11740*)

Planning Staff Memorandum dated 10/1/15 (*GMA No. 11550*)

Legal Notices (Whidbey News Times/South Whidbey Record *GMA No. 11551*)

Legal Notices (Stanwood Camano News *GMA No. 11552*)

David Wechner, Planning and Community Development Director along with Planner Brad Johnson provided the staff report. Mr. Johnson indicated that under Washington State Law counties that are subject to the Growth Management Act are required to adopt Countywide Planning Policies for the purpose of guiding and coordinating intergovernmental planning activities. The Board took action to preliminarily adopt updated Countywide Planning Policies which were then subsequently forwarded to each of the municipalities for comment. Revisions were suggested by municipalities, a hearing held by the Planning Commission on those changes, who then recommended on September 15 that the Board adopt the updated Countywide Planning Policies including revisions from other jurisdictions. Changes are reflected in the staff memorandum dated October 1, 2015. (*GMA No. 11550*)

Public comment was opened and there being none, the public hearing was closed.

ACTION TAKEN:

The Planning Commission's recommendation is approved. Staff is directed to incorporate into the ordinance those changes reflected in GMA Document No. 11550 (*staff memorandum dated October 1, 2015*) and return the ordinance for action at a Board's Regular Business Meeting when ready. (3-0)

There being no further business to come before the Board the meeting adjourned at 6:21 p.m. following public hearing. The Board will meet next in Regular Session on Tuesday, October 13 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

ATTEST:

Richard M. Hannold, Member

Virginia Shaddy
Deputy Clerk of the Board

Jill Johnson, Member